

PROCEEDINGS OF THE DODGE COUNTY BOARD

AMENDED

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, February 17, 2015**, at **7:00 P.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from January 20, 2015, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Appoint Joel Kiesow to the position of Dodge County Highway Safety Coordinator effective February 18, 2015. Mr. Kiesow will serve at the pleasure of the County Administrator.
2. Re-appoint Robert Ballweg to the Loan Advisory Committee for a one year term commencing on March 17, 2015 to March 17, 2016, both inclusive.

Supervisor Miller, Chairman, Law Enforcement Committee

Judge John R. Storck

Present Plaque to Watertown Arts Council

Supervisor Miller, Chairman, Law Enforcement Committee

Sheriff Dale Schmidt

Recognition of Employee and Citizens for Life Saving Efforts

Supervisor Miller, Chairman, Law Enforcement Committee

Judge John R. Storck, District Attorney Kurt Klomberg, and Human Services and Health

Director Janet Wimmer

Alcohol Court

Resolutions on File

- 14-60 Appropriate \$40,000.00 from In Rem Property to Monarch Property Site Cleanup – Taxation Committee.
- 14-61 Amend Town of Herman Zoning Ordinance – Supervisor Kriewald.
- 14-62 Negotiate the Terms and Conditions of a \$315,000.00 Loan to Mayville Hotels, LLC – Planning, Development and Parks Committee.

FEBRUARY SESSION

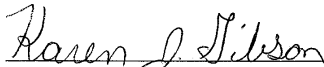
- 14-63 Authorize and Appropriate Snowmobile Supplemental Funds Grant Award – Planning, Development and Parks Committee.
- 14-64 Transfer Responsibility for Implementation and Administration of Alcohol Treatment Court from Courts to Human Services and Health Department and Reappropriate, Appropriate and Transfer Funds regarding the Alcohol Court –Human Services and Health Board.
- 14-65 Authorize and Appropriate Grant Awards – Human Services and Health Board.
- 14-66 Authorize Transfer of Funds from Various Accounts including a General Fund Transfer of \$1,153,802.00 to Cover Deficits – Human Services and Health Board.
- 14-67 Authorize General Fund Transfer of \$265,839.00 for Snow and Ice Control – Highway Committee.
- 14-68 Authorize 911 Systems Upgrade Project – Law Enforcement and Information Technology Committees.
- 14-69 Authorize Purchase of Six New 2015 Ford Utility Police Interceptor Vehicles and Two New 2015 Dodge Grand Caravan Minivan Vehicles – Law Enforcement Committee.
- 14-70 Approve the Carryover of Funds from the 2014 Dodge County Budget to the 2015 Dodge County Budget – Finance Committee.
- 14-71 Authorize General Fund Transfer of \$16,000.00 for Purchase of UGG Consulting Services from Baker Tilly Virchow Krause, LLP – Finance Committee.
- 14-72 Continue Post-Employment Health Plan through December 31, 2016 – Human Resources and Labor Negotiations Committee.**
- 14-73 Sheriff's Department Sworn Employees Contract – Human Resources and Labor Negotiations Committee.**

Reports on File

- 1. Annual County Board/Appointed Officials Compensation – Audit Committee.
- 2. Ordinance No. 934 – Amend Land Use Code – Wayne and Marion Moeller Property – Section 19, Town of Trenton – Planning, Development and Parks Committee.

Set Next Meeting Date & Time

Recess



Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

PROCEEDINGS OF THE DODGE COUNTY BOARD

COMMITTEE NAME COUNTY BOARD								
MEETING DATE February 17, 2015								
						Approval <i>RK</i>	Date <i>2-19-2015</i>	
						Chair <i>Russell Kottke</i>		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
10023	Adelmeyer, Gerald	X		50.00	43	24.73		
11994	Behl, Allen	X		50.00	32	18.40		
19566	Berres, Jeff	X		50.00	42	24.15		
11970	Bischoff, Larry	X		50.00	20	11.50		
10583	Bobholz, Janice	X		0.00	0	0.00		
26899	Bobholz, Mary	X		50.00	28	16.10		
10008	Caine, Chester		<i>exc</i>	50.00	17	9.78		
46788	Derr, Lisa	X		50.00	21	12.08		
10195	Duchac, Jeffry	X		50.00	30	17.25		
37968	Fabisch, John	X		50.00	20	11.50		
28760	Frohling, David	X		50.00	29	16.68		
43805	Gohr, Phillip	X		50.00	22	12.65		
16723	Grebel, Randy	X		50.00	13	7.48		
41853	Greshay, Richard	X		50.00	14	8.05		
10010	Hoelzel, Clem	X		50.00	32	18.40		
43806	Houchin, James	X		50.00	33	18.98		
25412	Johnson, Harold	X		50.00	54	31.05		
16348	Kottke, Russell	X		55.00	30	17.25		
10015	Kriewald, Howard	X		50.00	20	11.50		
29374	Maly, Donna	X		50.00	20	11.50		
22503	Marsik, Joseph M.	X		50.00	40	23.00		
10313	Mattson, Rodger	X		50.00	20	11.50		
34243	Miller, MaryAnn	X		50.00	<i>220</i>	<i>0 12.65</i>		
43804	Muche, William	X		50.00	22	12.65		
36482	Nelson, Ed	X		50.00	32	18.40		
47109	Nickel, Thomas	X		50.00	34	19.55		
10018	Pollesch, Darrell	X		50.00	38	21.85		
46789	Roesch, Mark E.	X		50.00	34	19.55		
30697	Schaefer, Thomas	X		50.00	30	17.25		
15819	Schmidt, Dennis	X		50.00	0	0.00		
37252	Schraufnagel, Larry	X		50.00	50	28.75		
26089	Stousland, Glenn		<i>exc</i>	50.00	20	11.50		
45723	Uttke, Wayne	X		50.00	50	28.75		

MaryAnn Miller requested no mileage

FEBRUARY SESSION

**Dodge County Board of Supervisors
February 17, 2015 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The February session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Caine and Stousland who had been previously asked to be excused.

A motion was made by Supervisor Duchac and seconded by Supervisor Grebel to approve the minutes of the January 20, 2015, session of the County Board as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

Karen J. Gibson, County Clerk, read an email from Supervisor Stousland in support of Resolutions 14-64, 14-65, and 14-66. Chairman Kottke ordered this be placed on file.

Special Orders of Business

Chairman Kottke then called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Appoint Joel Kiesow to the position of Dodge County Highway Safety Coordinator effective February 18, 2015. A motion to accept the appointment was made by Supervisor Hoelzel and seconded by Supervisor Pollesch. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke re-appointed Robert Ballweg to the Loan Advisory Committee for a one year term commencing on March 17, 2015 to March 17, 2016, both inclusive. A motion to accept the re-appointment was made by Supervisor Fabisch and seconded by Supervisor Frohling. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Chairman Kottke called upon Supervisor Miller, Law Enforcement Committee Chair who introduced Judge John Storck. Judge Storck introduced Ramona Hackbarth and Don Christianson with the Watertown Arts Council, and Geri Schraub, Court Reporter and Volunteer Art Curator at the Dodge County Justice Facility. Ms. Hackbarth explained to the County Board how the Watertown Arts Council became involved with the lending of artwork to the Dodge County Justice Facility. Judge Storck acknowledged the donation of the rotating art collection and read a commendation resolution that was presented to the Watertown Arts Council from the Law Enforcement Committee. Ms. Schraub presented a plaque to Ms. Hackbarth and Mr. Christianson in appreciation of the artwork.

Chairman Kottke called upon Supervisor Miller, Law Enforcement Committee Chair who introduced Sheriff Dale Schmidt. Sheriff Schmidt recognized Deputy Michael Morell, and citizens Don Wellnitz and Timothy and Rebecca Mader for the lifesaving efforts they provided to a citizen on December 28, 2014. Sheriff Schmidt read a report regarding the traffic incident and presented a letter of commendation to the four individuals. Deputy Morell also received a lifesaving bar to wear on his uniform.

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Chairman Kottke called upon Supervisor Miller, Law Enforcement Committee Chair who introduced Judge John Storck, Kurt Klomberg, District Attorney, and Janet Wimmer, Human Services and Health Director. Judge Storck presented on the Alcohol Treatment Court (ATC), Treatment Alternatives Diversion (TAD), and Treatment Alternative Program (TAP). A short skit was conducted to better explain the ATC and the treatment options available to citizens with alcohol dependencies. Mr. Klomberg discussed options for sentencing and Judge Storck described what happens in court. Ms. Wimmer explained the alcohol court grant written by TAD Director, Jay Westhuis, and noted the collaboration between several agencies and departments. Questions by Supervisors Greshay, Muche, Berres, Mattson, Marsik, and Miller answered by Judge Storck, Mr. Klomberg and Ms. Wimmer.

The following Resolutions and Reports were read by the Clerk and acted upon by the Board:

Resolution No. 14-60 Appropriate \$40,000.00 from In Rem Property to Monarch Property Site Cleanup – Taxation Committee. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-61 Amend Town of Herman Zoning Ordinance – Supervisor Kriewald. A motion for adoption was made by Supervisor Kriewald and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-62 Negotiate the Terms and Conditions of a \$315,000.00 Loan to Mayville Hotels, LLC – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Grebel. Questions by Supervisors Berres, Hoelzel, Muche and Gohr answered by Dean Perlick, Manager of Planning and Economic Development and Kevin Hill, operator of the Audubon Inn. Comments by Supervisor Berres and Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-63 Authorize and Appropriate Snowmobile Supplemental Funds Grant Award – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-64 Transfer Responsibility for Implementation and Administration of Alcohol Treatment Court from Courts to Human Services and Health Department and Reappropriate, Appropriate and Transfer Funds regarding the Alcohol Court – Human Services and Health Board. A motion for adoption was made by Supervisor Hoelzel and seconded by Supervisor Houchin. Questions by Supervisors Schmidt and J. Bobholz answered by Jay Westhuis, TAD Director and Judge John Storck. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Derr, Mattson. Total 30.

No: J. Bobholz. Total 1.

Absent: Caine, Stousland. Total 2.

Resolution No. 14-65 Authorize and Appropriate Grant Awards – Human Services and Health Board. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Fabisch. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

FEBRUARY SESSION

Resolution No. 14-66 Authorize Transfer of Funds from Various Accounts including a General Fund Transfer of \$1,153,802.00 to Cover Deficits – Human Services and Health Board. A motion for adoption was made by Supervisor Hoelzel and seconded by Supervisor Nickel. Questions by Supervisors Berres, Schmidt, and J. Bobholz answered by Janet Wimmer, Human Services and Health Director. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, Marsik, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Derr, Mattson. Total 29.

Noes: J. Bobholz, Grebel. Total 2.

Absent: Caine, Stousland. Total 2.

Resolution No. 14-67 Authorize General Fund Transfer of \$265,839.00 for Snow and Ice Control – Highway Committee. A motion for adoption was made by Supervisor Mattson and seconded by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-68 Authorize 911 Systems Upgrade Project – Law Enforcement and Information Technology Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Duchac. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-69 Authorize Purchase of Six New 2015 Ford Utility Police Interceptor Vehicles and Two New 2015 Dodge Grand Caravan Minivan Vehicles – Law Enforcement Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schraufnagel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-70 Approve the Carryover of Funds from the 2014 Dodge County Budget to the 2015 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Nickel. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Behl, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Derr, Mattson. Total 30.

No: Berres. Total 1.

Absent: Caine, Stousland. Total 2.

Resolution No. 14-71 Authorize General Fund Transfer of \$16,000.00 for Purchase of UGG Consulting Services from Baker Tilly Virchow Krause, LLP – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Bischoff. Questions by Supervisors Berres and Muche answered by Supervisor Frohling. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Behl, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Derr, Mattson. Total 29.

Noes: M. Bobholz, Berres. Total 2.

Absent: Caine, Stousland. Total 2.

PROCEEDINGS OF THE DODGE COUNTY BOARD

At this time, Chairman Kottke asked if there were any objections to considering Resolution 14-73 prior to Resolution 14-72. No objections were stated and the Clerk read Resolution 14-73.

Resolution No. 14-73 – Sheriff's Department Sworn Employees Contract - Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Marsik. Questions by Supervisors J. Bobholz and Berres were answered by Supervisor Marsik and Joseph Rains, Human Resources Director. Comment by Supervisor Frohling. The vote was cast with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Behl, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Derr, Mattson. Total 30.

No: Berres. Total 1.

Absent: Caine, Stousland. Total 2.

Resolution No. 14-72 – Continue Post-Employment Health Plan through December 31, 2016 - Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Maly. Question by Supervisor Houchin answered by Supervisors Marsik, Maly and Frohling. The vote was cast with 29 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Derr, Mattson. Total 29.

Noes: Berres, Houchin. Total 2.

Absent: Caine, Stousland. Total 2.

Report No. 1 Annual County Board/Appointed Officials Compensation – Audit Committee. Chairman Kottke ordered this be placed on file.

Report No. 2 Ordinance No. 934 – Amend Land Use Code – Wayne and Marion Moeller Property – Section 19, Town of Trenton – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report.

The Clerk noted the following had been placed on the Supervisor's desks: Tentative 2014-2016 Dodge County Deputy Sheriff Union breakdown from the Human Resources Department and the County Clerk's Annual Report. The Chairman ordered these be placed on file.

At 9:00 p.m. Supervisor Maly made a motion to recess until Tuesday, March 17, 2015 at 7:00 p.m. Supervisor Schraufnagel seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.

FEBRUARY SESSION

RESOLUTION NO. 14-60

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Taxation Committee recommends that the Dodge County Board of Supervisors appropriate in the 2014 Dodge County Budget, excess revenues in the amount of \$40,000 in Business Unit 1415, In Rem Property, to Business Unit 1448, Monarch Property Site Cleanup, to pay costs for environmental remediation at the former Monarch Iron Range property located in the City of Beaver Dam (former Monarch Iron Range property); and,

WHEREAS, in the 2014 Dodge County Budget, funds in the amount of \$100,000 were appropriated to Business Unit 1448, Monarch Property Site Cleanup, for expenditure in 2014 to pay costs for environmental remediation at the former Monarch Iron Range property; and,

WHEREAS, environmental remediation activities at the site, required by the Wisconsin Department of Natural Resources and the United States Environmental Protection Agency, have resulted in expenditures of \$140,000, which is \$40,000 over budget; and,


WHEREAS, the Taxation Committee has reviewed these expenditures for environmental remediation activities and has formed the considered conclusion that these expenditures were necessary and reasonable; and,

WHEREAS, there are excess revenues in the amount of \$40,000 in Business Unit 1415, In Rem Property, available for transfer to Business Unit 1448, Monarch Property Site Cleanup, to pay costs for environmental remediation at the former Monarch Iron Range property;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Finance Director is hereby authorized and directed to appropriate in the 2014 Dodge County Budget, excess revenues in the amount of \$40,000 from Business Unit 1415, In Rem Property, to Business Unit 1448, Monarch Property Site Cleanup.

All of which is respectfully submitted this 17th day of February, 2015.

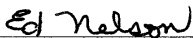
Dodge County Taxation Committee:



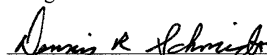
Jeff Berres



Rodger Mattson



Ed Nelson

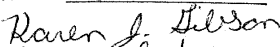


Dennis Schmidt

ADOPTED
BY DODGE COUNTY BOARD

FEB 17 2015

AYES 31 NOES 0
ABSENT _____
ABSTAIN 0


County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION # 14-61

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

WHEREAS, the Town Board of the Town of Herman has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by a referendum vote of the electors of the Town of Herman held at the time of a regular annual town meeting, and

WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes adoption and amendment of a town zoning ordinance by a town board is subject to approval of the county board in counties having a zoning ordinance in force and effect, and

WHEREAS, a public hearing as to the proposed amendments to the Town Zoning Ordinance of the Town of Herman was held by the Town Plan Commission on November 18, 2014, and the proposed amendments to the zoning ordinance of the Town of Herman having been adopted by the Town Board of the Town of Herman for inclusion in the Code of Ordinances which was adopted on January 13, 2015,

THEREFORE BE IT RESOLVED, that the amendments to the Town Zoning Ordinance of the Town of Herman as represented by "Exhibit A" attached to and made a part of this resolution be and hereby are approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 28th day of January, 2015.

ADOPTED
BY DODGE COUNTY BOARD

Howard Kriewald
Howard Kriewald, Supervisor

FEB 17 2015

AYES 31 NOES 0
ABSENT 0
ABSTAIN 0

Raven J. Gibson
County Clerk

FEBRUARY SESSION

REPORT to Res. 14-61

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of the Town of Herman Town Board requesting amendment of the Zoning Ordinance, Town of Herman, Dodge County, Wisconsin, as represented by Exhibit A for the purpose of bringing the Ordinance into compliance with the applicable state regulations and to clarify certain terms used within the Ordinance and recommend approval of the resolution submitted for this petition.

The committee has reviewed the petition in accord with s. 60.62(3) Wisconsin Statutes and finds the Town has followed the proper procedures that are necessary in order to amend their Zoning Ordinance.

Respectfully submitted this 2nd day of February, 2015

Tom Schaefer

Allen Behl
Allen Behl

Randy Grebel
Randy Grebel

Joseph Marsik
Joseph Marsik

Janet Bobholz

Planning, Development and Parks
Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD

Town of Herman Exhibit A

Chapter 384, Zoning.

Section 384-2K is amended to change "describe penalties" to "prescribe penalties."

Throughout this chapter, "Chair" and "Chairman" are amended to "Chairperson."

Throughout this chapter, "zoning permit" is amended to "land use permit," except in §§ 384-15, 384-56 and 384-57A, where "zoning permit" is amended to "sign permit."

Section 384-10A(3) and the definition of "professional home office" in § 384-107 are amended to change "registered land surveyor" to "professional land surveyor."

Section 384-10A(4) is amended to change "Dodge County Land Use and Park Department" to "Dodge County Land Resources and Parks Department."

Section 384-10B is amended to change "Permit shall expire six months after issuance" to "Land use permits shall expire six months after issuance" and to delete the following: "Conditional use permits shall be granted or denied in writing within 60 calendar days."

Section 384-10C is amended as follows: "Fees in the amount set from time to time by resolution of the Town Board shall be paid for each permit."

Section 384-12 is amended to change "letter of zoning compliance" to "certificate of land use compliance."

Section 384-18C and the definition of "density" in § 384-107 are amended to change "Schedule of District Regulations" to "Article III of this chapter."

Sections 384-18D and 384-42A(2) are amended to change "certificate of zoning compliance" to "certificate of land use compliance."

Section 384-18E is amended to read as follows: "Animals. Dogs and cats are permitted in any district. In platted residential subdivisions no animals other than household pets shall be allowed, except as provided in Chapter 150, Article II, Exotic Animals, of this Code. All dogs five months of age or older must be licensed by the Town of Herman subject to guidelines in Chapter 150, Article I, Dogs and Other Animals, of this Code."

Section 384-18H is amended to read as follows: "Junked vehicles and other materials. See Chapter 289, Article I, Junked Vehicles and Appliances, of this Code."

Section 384-25A, B and C are amended to change "constructed to be such boundaries" to "construed to be such boundaries." Subsection A is further amended as follows: "Where district boundaries are depicted as approximately following the center lines of streets; or highways, or road right-of-way lines, or center lines of streams or drainageways, such center; lines or road right-of-way lines shall be construed to be such boundaries."

Sections 384-29A(3), 384-30A(4) and 384-31A(5) are amended to change "professional office" to "professional home office."

Section 384-29B is amended to delete "Wireless communication facilities."

FEBRUARY SESSION

Town of Herman Exhibit A

Section 384-32B(1) is amended as follows: "~~Permitted uses and~~ Any conditional uses allowed in the R-2 General Residential District."

Section 384-34A(1) is amended to change "adult entertainment establishment" to "adult-oriented establishment."

Section 384-36B is amended as follows: "Additional information shall be provided as may be required by the Town Board, Plan Commission or other boards, commissions, or officers."

Section 384-50B is amended to change "elevator leg" to "elevator penthouses" and to change "scenery lots" to "scenery lofts."

Section 384-55 is amended to change "agricultural districts" in the first sentence to "the A-1 Farmland Preservation District"; to change "the Agricultural Zoning Districts" in the table in Subsection E to "the A-1 District"; and to change "an agricultural zoning district" in Subsection F to "the A-1 Farmland Preservation District."

Section 384-71E and I are amended to change "Wisconsin Division of Health" to "Wisconsin Department of Health Services."

The definition of "adult-oriented establishment" in § 384-73 is amended to add "adult massage parlor" as follows: "Includes an adult arcade, adult bathhouse, adult body painting studio, adult bookstore, adult cabaret, adult massage parlor, adult motel, adult theater, and any commercial establishment presenting adult entertainment, whether or not such establishment is operated or maintained for a profit."

Section 384-76E(3) is amended to delete "as provided for in § Comm 73.07(6), Wis. Adm. Code" from the end of the subsection.

Section 384-80C is amended to delete "The above provisions, with regard to removal and the filling of vacancies, shall apply to such alternates" and to add "The provisions of § 62.23(7)(e), Wis. Stats., with regard to removal of members and the filling of vacancies shall apply to such alternates."

Section 384-82C is amended to change "in the Town Hall" to "where Town Board meetings take place."

Section 384-97B(5) is amended to change "a Town exclusive agricultural zoning ordinance under Subchapter V of Ch. 91, Wis. Stats." to "a Town farmland preservation zoning ordinance under Subchapter III of Ch. 91, Wis. Stats."

Section 384-105 is amended to add "no" before "objectionable influences."

The definition of "adult entertainment" in § 384-107 is amended to read "See Article IX, Adult-Oriented Establishments."

The definition of "base farm tract" in § 384-107 is amended to replace "[enter the date on which the Department of Agriculture, Trade and Consumer Protection certifies this ordinance]" with "October 19, 2010."

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION 14-62

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the request of Mayville Hotels, LLC for a \$315,000 loan through the Dodge County Revolving Loan Fund has been recommended by the Dodge County Revolving Loan Advisory Committee, and

WHEREAS, the proceeds of said loan would be used to help remodel real estate that would result in the improvement of the Audubon Inn business operation within the City of Mayville, and

WHEREAS, the proposed project is substantially in conformance with criteria established for the review of loan applications, and

WHEREAS, the City of Mayville and Dodge County would benefit from the addition of at least 6 full-time jobs and the retention of another 7 full-time jobs, and

WHEREAS, the Land Resources and Parks Department and the Revolving Loan Advisory Committee have reviewed the proposal with the applicant and their financial representatives;

SO, NOW, THEREFORE BE IT RESOLVED that the Planning, Development and Parks Committee and its representatives are hereby directed to negotiate the terms and conditions of a \$315,000 loan to Mayville Hotels, LLC.

All of which is respectfully submitted this 17th day of February, 2015.

ADOPTED
BY DODGE COUNTY BOARD

FEB 17 2015

AYES 31 NOES 0
ABSENT 2
ABSTAIN 0

Raven J. Tibson
County Clerk

Randy Siebel
Allyson Bell
John H. H. H.

DODGE COUNTY PLANNING
DEVELOPMENT AND PARKS COMMITTEE

FEBRUARY SESSION

RESOLUTION NO. 14-63

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Planning, Development and Parks Committee recommends that the Dodge County Board of Supervisors appropriate in the 2014 Dodge County Budget:

1. A Snowmobile Supplemental Funds Grant award in the amount of \$36,420.79, (no local match is required) which was received by the Dodge County Land Resources and Parks Department, from the Wisconsin Department of Natural Resources, to proper revenue and expenditure object accounts in Land Resources and Parks Department Business Unit 7861, Snowmobile Trail Maintenance, as determined by the Dodge County Finance Director;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Finance Director is hereby authorized and directed to appropriate in the 2014 Dodge County Budget:

1. A Snowmobile Supplemental Funds Grant award in the amount of \$36,420.79, which was received by the Dodge County Land Resources and Parks Department, from the Wisconsin Department of Natural Resources, to proper revenue and expenditure object accounts in Land Resources and Parks Department Business Unit 7861, Snowmobile Trail Maintenance, as determined by the Dodge County Finance Director.

All of which is respectfully submitted this 17th day of February, 2015.

Dodge County Planning, Development and Parks Committee:

Thomas J. Schaefer

Joseph Marsik

Randy Grebel

Janice Bobholz

Allen Behl

ADOPTED
BY DODGE COUNTY BOARD

FEB 17 2015

AYES	31	NOES	0
ABSENT	0		
ABSTAIN	0		

Karen J. Gibson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 14-64

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, on April 16, 2013, the Dodge County Board of Supervisors adopted Resolution No. 13-2 wherein, among other things, it:

1. Authorized and directed Russell Kottke, Chairman, Dodge County Board of Supervisors, to accept on behalf of Dodge County, the Bryne Memorial Justice Assistance Grant Program Problem Solving Court Enhancement Grant with an appropriation of \$38,166, to be used during the period of time commencing on May 4, 2013, and ending on December 31, 2013, that had been awarded to Dodge County on March 15, 2013, by the State of Wisconsin Office of Justice Assistance ("Grant"), by signing and dating a Grant acceptance document, and to sign and date any and all other Grant-related documents as required; and,
2. Appropriated Grant funds in the amount of \$38,166 to proper object expenditure accounts in Courts, Business Unit 304, Alcohol Court, to be determined by the Dodge County Finance Director; and,

WHEREAS, Courts implemented and administered an Alcohol Treatment Court during the period of time commencing on May 4, 2013, and ending on December 31, 2013; and,

WHEREAS, Dodge County received a similar Grant in 2014 from the same source, which was used by Courts to administer an Alcohol Treatment Court, during the period of time commencing on January 1, 2014, and ending on December 31, 2014; and,

WHEREAS, in reasonable anticipation of the receipt by Dodge County, in late 2014, of the Bryne Memorial Justice Assistance Grant Program Problem Solving Court Enhancement Grant funds, funds in the amount of \$42,302 were appropriated in the 2015 Dodge County Budget in Courts, Business Unit 304, Alcohol Court, to be used in 2015 to operate an Alcohol Treatment Court; and,

WHEREAS, in November of 2014, as a result of joint discussions involving the Dodge County Courts, the Dodge County District Attorney, and Dodge County Human Services and Health Department representatives, a grant application was submitted to the Department of Justice wherein the Human Services and Health Department would be the grant recipient to better utilize and coordinate resources available through the Treatment Alternatives and Diversion Program (TAD) and the Treatment Alternatives Program (TAP); and,

WHEREAS, on December 15, 2014, the Human Services and Health Department was notified by the Wisconsin Department of Justice, Office of Justice Assistance, that the Human Services and Health Department was awarded a Problem Solving Courts Grant award in the amount of \$80,000, for the period of time commencing on January 1, 2015, and ending on December 31, 2015, both inclusive; and,

WHEREAS, these Problem Solving Court Grant funds will be used by the Human Services and Health Department to implement and operate an Alcohol Treatment Court commencing on February 18, 2015, and ending on December 31, 2015; and,

WHEREAS, the Human Services and Health Department will implement and operate an Alcohol Treatment Court in conjunction with the TAD Program and the TAP Program, under the supervision of the TAD Program supervisor; and,

FEBRUARY SESSION

WHEREAS, the TAD Program and the TAP Program and the Alcohol Treatment Court Program are complementary and it will be beneficial to each of these Programs if all of these Programs are operated by the same County Department; and,

WHEREAS, in implementing and administering the Alcohol Treatment Court Program, the Human Services and Health Department will enter into a contract with either Justice Point or a similar agency, to provide one 1.0 FTE contracted position of Alcohol Treatment Court Case Manager, and to provide one 0.5 FTE contracted position of Alcohol Treatment Court Assessor; and,

WHEREAS, two part-time, limited-term Alcohol Court Coordinators will have worked 124 hours each in administering Alcohol Court during the period of time commencing on January 1, 2015, and ending on February 13, 2015, both inclusive, and they will have earned compensation therefor in a total amount of \$4,995; and,

WHEREAS, none of the grant funds that have been budgeted in the 2015 Dodge County Budget in Courts, Business Unit 304, Alcohol Court, are allowed to be used to pay that compensation to the two Alcohol Court Coordinators, but there are funds in Business Unit 1390, Contingent Appropriation, Account No. .1390.5931, General Contingency, in the amount of \$4,995, available for transfer and sufficient to pay that compensation to the two Alcohol Court Coordinators; and,

WHEREAS, in consideration of the foregoing facts and conclusions, the Law Enforcement Committee and the Human Services and Health Board have formed the considered conclusions that:

1. The responsibility for the implementation and administration of the Dodge County Alcohol Treatment Court should be transferred from Courts to the Human Services and Health Department, effective February 18, 2015;
2. 2015 Alcohol Treatment Court Grant funds in the amount of \$42,302, should be reappropriated from Courts, Business Unit 304, Alcohol Court, to proper revenue and expenditure object accounts in Human Services and Health Department Business Unit 4847, CD-Alcohol Court Grant;
3. 2015 Alcohol Treatment Court Grant funds in the amount of \$37,698, should be appropriated to proper revenue and expenditure object accounts in Human Services and Health Department Business Unit 4847, CD-Alcohol Court Grant; and,
4. Funds in the amount of \$4,995 should be transferred from Business Unit 1390, Contingent Appropriation, Account No. .1390.5931, General Contingency, to proper revenue and expenditure object accounts in Courts, Business Unit 304, Alcohol Court, to be used in 2015 to pay compensation in a total amount of \$4,995, to the two Alcohol Court Coordinators;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

1. Transfers the responsibility for the implementation and administration of the Dodge County Alcohol Treatment Court from Dodge County Courts to the Dodge County Human Services and Health Department, effective February 18, 2015;
2. Reappropriates 2015 Alcohol Treatment Court Grant funds in the amount of \$42,302 from Courts, Business Unit 304, Alcohol Court, to proper revenue and expenditure object accounts in Human Services and Health Department Business Unit 4847, CD-Alcohol Court Grant;

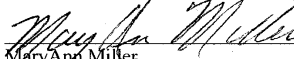
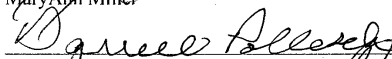

PROCEEDINGS OF THE DODGE COUNTY BOARD

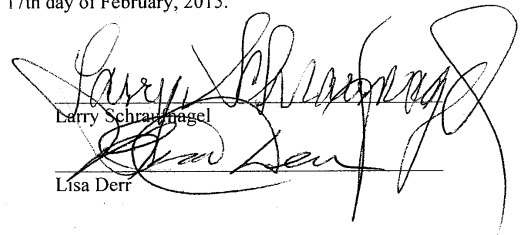
3. Appropriates 2015 Alcohol Treatment Court Grant funds in the amount of \$37,698 to proper revenue and expenditure object accounts in Human Services and Health Department Business Unit 4847, CD-Alcohol Court Grant; and,
4. Transfers funds in the amount of \$4,995 from Business Unit 1390, Contingent Appropriation, Account No. 1390.5931, General Contingency, to proper revenue and expenditure object accounts in Courts, Business Unit 304, Alcohol Court, to be used in 2015 to pay compensation in a total amount of \$4,995, to the two Alcohol Court Coordinators; and,

BE IT FINALLY RESOLVED, that in the event that, at any time in the future, Dodge County does not receive Alcohol Treatment Court Grant funds from the State of Wisconsin, then, effective immediately upon the expenditure of all Alcohol Treatment Court Grant funds that were previously received by Dodge County from the State of Wisconsin, and without the need for any further action by the Dodge County Board of Supervisors, existing contracts for any and all contracted positions in the Human Services and Health Department that are funded by Alcohol Treatment Court Grant funds shall be terminated.

All of which is respectfully submitted this 17th day of February, 2015.

Dodge County Law Enforcement Committee:

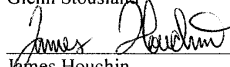

Mary Ann Miller

Darrell Pollesch

Larry Bischoff

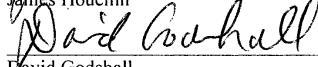

Larry Schramm


Lisa Derr


Dodge County Human Services and Health Board:

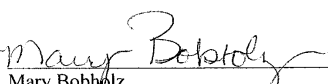

Glenn Stousland


James Houchin


David Godshall

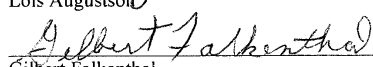

Mark Roesch


Phillip Gohr


Mary Bobholz


Clem Hoelzel

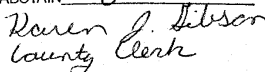

Lois Augustson


Gilbert Falkenthal

ADOPTED
BY DODGE COUNTY BOARD

FEB 17 2015

AYES 30 NOES 1
ABSENT 0
ABSTAIN 0


Karen J. Gibson
County Clerk

FEBRUARY SESSION

RESOLUTION NO. 14-65

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Human Services and Health Board recommends that the Dodge County Board of Supervisors appropriate in the 2014 Dodge County Budget:

1. An Integrated Safety Services Grant award in the amount of \$542,420, (no local match is required) which was received by the Dodge County Human Services and Health Department, from the Wisconsin Department of Children and Families, to proper revenue and expenditure object accounts in Human Services and Health Department Business Unit 5016, Integrated Safety Services, as determined by the Dodge County Finance Director; and,
2. A Coordinated Services Team Expansion Grant award in the amount of \$62,123, which was received by the Human Services and Health Department, from the Wisconsin Department of Health Services, plus the required local match amount of \$12,577, for a total amount of \$74,700, to proper revenue and expenditure object accounts in Human Services and Health Department Business Unit 5031, Coordinated Services Team Expansion, as determined by the Finance Director; and,

WHEREAS, the Human Services and Health Board recommends that the Dodge County Board of Supervisors appropriate in the 2015 Dodge County Budget:

1. A Dementia Care Specialist Grant award in the amount of \$20,000, (no local match is required) which was received by the Human Services and Health Department, from the Wisconsin Department of Health Services, to proper revenue and expenditure object accounts in Human Services and Health Department Business Unit 5035, Resource Center, as determined by the Finance Director;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Finance Director is hereby authorized and directed to appropriate in the 2014 Dodge County Budget:

1. An Integrated Safety Services Grant award in the amount of \$542,420, which was received by the Dodge County Human Services and Health Department, from the Wisconsin Department of Children and Families, to proper revenue and expenditure object accounts in Human Services and Health Department Business Unit 5016, Integrated Safety Services, as determined by the Dodge County Finance Director;
2. A Coordinated Services Team Expansion Grant award in the amount of \$62,123, which was received by the Human Services and Health Department, from the Wisconsin Department of Health Services, plus the required local match amount of \$12,577, for a total amount of \$74,700, to proper revenue and expenditure object accounts in Human Services and Health Department Business Unit 5031, Coordinated Services Team Expansion, as determined by the Finance Director; and,

BE IT FINALLY RESOLVED, that the Dodge County Finance Director is hereby authorized and directed to appropriate in the 2015 Dodge County Budget:

1. A Dementia Care Specialist Grant award in the amount of \$20,000, which was received by the Human Services and Health Department, from the Wisconsin Department of Health Services, to proper revenue and expenditure object accounts in Human Services and Health Department Business Unit 5035, Resource Center, as determined by the Finance Director.

PROCEEDINGS OF THE DODGE COUNTY BOARD

All of which is respectfully submitted this 17th day of February, 2015.

Dodge County Human Services and Health Board:

Glenn Stousland

James Houchin

David Godshall

Mark Roesch

Phillip Gohr

Mary Bobholz

Clem Hoelzel

Lois Augustson

Gilbert Falkenthal

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2014 Budget? Yes or ☒ No

Fiscal Impact on the adopted 2014 Budget:
\$ + 604,543.00 Revenue

Fiscal Impact reviewed by the Dodge County Finance Committee on 2/19, 2015.

David Frohling, Chairman
Dodge County Finance Committee

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2015 Budget? Yes or ☒ No

Fiscal Impact on the adopted 2015 Budget:
\$ + 20,000.00 Revenue

Fiscal Impact reviewed by the Dodge County Finance Committee on 2/19, 2015.

David Frohling, Chairman
Dodge County Finance Committee

Vote by Finance Committee Members to Recommend Approval of this Resolution:

David Frohling:	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent from Meeting
Wayne Uttke:	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent from Meeting
Phillip Gohr:	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent from Meeting
Gerald Adelmeyer:	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent from Meeting
Thomas J. Schaefer:	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent from Meeting

ADOPTED
BY DODGE COUNTY BOARD

FEB 17 2015

AYES 31 NOES 0
ABSENT 0
ABSTAIN 0

Raren J. Delison
County Clerk

FEBRUARY SESSION

RESOLUTION NO. 14-66

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, in the 2014 Dodge County Budget, in the Dodge County Human Services and Health Fund, surpluses and deficits in the following estimated amounts exist in Business Units in the following Departments:

1. Department 40 Public Health – \$80,900 (surplus);
2. Department 48 Unified Services (Clinical Services) – \$1,042,870 (deficit);
3. Department 50 Social Services – \$235,274 (deficit);
4. Department 56 Aging – \$3,862 (deficit); and,
5. Department 57 Nutrition – \$47,304 (surplus); and,

WHEREAS, the sum of these surpluses and deficits is a deficit in the amount of \$1,153,802; and,

WHEREAS, an estimate of the revenues and expenditures yet to be finalized for December of 2014, and other pertinent financial information, are set forth in Exhibit “A”, attached hereto; and,

WHEREAS, it is the request and recommendation of the Dodge County Human Services and Health Board that:

1. Surplus funds in the amount of \$80,900 in Business Unit 4001, Public Health, be transferred to Business Unit 4899, Unified Services (Clinical Services); The effects of this transfer of funds will be to: (1) reduce the surplus in Business Unit 4001, Public Health, from \$80,900 to \$0, and (2) reduce the deficit in Business Unit 4899, Unified Services (Clinical Services), from \$1,042,870 to \$961,970;
2. Surplus funds in the amount of \$43,442 in Business Unit 5799, Nutrition, be transferred to Business Unit 4899, Unified Services (Clinical Services); The effects of this transfer of funds will be to: (1) reduce the surplus in Business Unit 5799, Nutrition, from \$47,304 to \$3,862, and (2) reduce the deficit in Business Unit 4899, Unified Services (Clinical Services), from \$961,970 to \$918,528;
3. Surplus funds in the amount of \$3,862 in Business Unit 5799, Nutrition, be transferred to Business Unit 5699, Aging; The effects of this transfer of funds will be to: (1) reduce the surplus in Business Unit 5799, Nutrition, from \$3,862 to \$0; and (2) reduce the deficit in Business Unit 5699, Aging, from \$3,862 to \$0;
4. Funds in the amount of \$918,528 be transferred from Business Unit 100.3429, Unassigned General Fund, to Business Unit 4899, Unified Services (Clinical Services); The effects of this transfer of funds will be to: (1) reduce the deficit in Business Unit 4899, Unified Services (Clinical Services), from \$918,528 to \$0, and (2) reduce the amount of the Unassigned General Fund by \$918,528; and,

PROCEEDINGS OF THE DODGE COUNTY BOARD

5. Funds in the amount of \$235,274 be transferred from Business Unit 100.3429, Unassigned General Fund, to Business Unit 5099, Social Services; The effects of this transfer of funds will be to: (1) reduce the deficit in Business Unit 5099, Social Services, from \$235,274 to \$0, and (2) reduce the amount of the Unassigned General Fund by \$235,274; and,

WHEREAS, the requests for transfers of funds from the Unassigned General Fund set forth herein, are requested as a total, not-to-exceed amount of \$1,153,802;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Finance Director is hereby authorized and directed to:

1. Transfer funds in the amount of \$80,900 in Business Unit 4001, Public Health, to Business Unit 4899, Unified Services (Clinical Services);
2. Transfer funds in the amount of \$43,442 in Business Unit 5799, Nutrition, to Business Unit 4899, Unified Services (Clinical Services);
3. Transfer funds in the amount of \$3,862 in Business Unit 5799, Nutrition, to Business Unit 5699, Aging;
4. Transfer funds in the amount of \$918,528 from Business Unit 100.3429, Unassigned General Fund, to Business Unit 4899, Unified Services (Clinical Services); and,
5. Transfer funds in the amount of \$235,274 from Business Unit 100.3429, Unassigned General Fund, to Business Unit 5099, Social Services.

All of which is respectfully submitted this 17th day of February, 2015.

Dodge County Human Services and Health Board:

Glenn Stousland



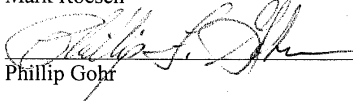
James Houchin



David Godshall



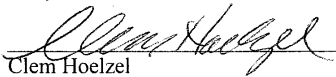
Mark Roesch



Phillip Gohr

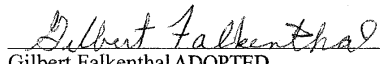


Mary Bobholz



Clem Hoelzel

Lois Augustson

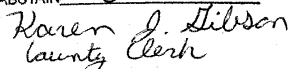


Gilbert Falkenthal ADOPTED

BY DODGE COUNTY BOARD

FEB 17 2015

AYES	29	NOES	2
ABSENT	0		
ABSTAIN	0		



Karen J. Gibson
County Clerk

FEBRUARY SESSION

Human Services and Health Fund Projected Deficit for 2014

	Adopted Budget	Actual YTD As of 2/3/15	Estimated Outstanding	Projected Year End	Surplus/ Deficit	
1 Dept. 40 - Public Health						
Revenues	\$462,876	\$524,295	\$72,514	\$596,809	\$133,933	
Expenditures	966,214	1,019,247	0	1,019,247	(53,033)	
Levy	503,338	494,952	(72,514)	422,438	80,900	Surplus
2 Dept. 48 - Unified Services (Clinical Services)						
Revenues	4,688,116	5,048,322	339,300	5,387,622	699,506	
Expenditures	7,856,477	8,927,904	670,949	9,598,853	(1,742,376)	
Levy	3,168,361	3,879,582	331,649	4,211,231	(1,042,870)	Deficit
3 Dept. 50 - Social Services						
Revenues	4,192,801	3,768,851	398,282	4,167,133	(25,668)	
Expenditures	8,978,973	9,026,758	161,821	9,188,579	(209,606)	
Levy	4,786,172	5,257,907	(236,461)	5,021,446	(235,274)	Deficit
4 Dept. 56 - Aging						
Revenues	142,429	144,257	5,953	150,210	7,781	
Expenditures	176,599	182,444	5,798	188,242	(11,643)	
Levy	34,170	38,187	(155)	38,032	(3,862)	Deficit
5 Dept. 57 - Nutrition						
Revenues	378,207	386,520	0	386,520	8,313	
Expenditures	475,620	436,629	0	436,629	38,991	
Levy	\$97,413	\$50,109	\$0	\$50,109	\$47,304	Surplus
6 Total Human Services and Health Fund						
Revenues	9,864,429	9,872,245	816,049	10,688,294	823,865	
Expenditures	18,453,883	19,592,982	838,568	20,431,550	(1,977,667)	
Levy	\$8,589,454	\$9,720,737	\$22,519	\$9,743,256	(\$1,153,802)	Deficit

GRAND TOTAL AMOUNT OF DEFICIT:

(\$1,153,802)

Exhibit "A"

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 14-67

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, in the 2014 Dodge County Budget, funds in the amount of \$2,000,000 were appropriated to Business Unit 3312, CTHS Snow and Ice Control, for expenditure in 2014 to pay for costs for snow and ice control; and,

WHEREAS, unforeseen extreme weather conditions and higher costs for snow and ice control have resulted in expenditures of \$2,265,839, which is \$265,839 over budget; and,

WHEREAS, the Dodge County Highway Committee has reviewed these expenditures for snow and ice control and has formed the considered conclusion that these expenditures were necessary and reasonable; and,

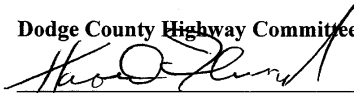
WHEREAS, it is the recommendation of the Highway Committee that the sum of \$265,839 be transferred from Business Unit 100.3429, Unassigned General Fund, to Business Unit 3099, Transfer From/To Highway, Account No. 4921.01, General Fund, to cover a 2014 Budget shortfall in Business Unit 3312, CTHS Snow and Ice Control, in the total amount of \$265,839; and,

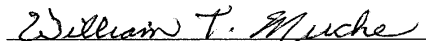
WHEREAS, there are funds in the amount of \$265,839 in Business Unit 100.3429, Unassigned General Fund, available for transfer and sufficient to cover this budget shortfall for costs for snow and ice control;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Finance Director is hereby authorized and directed to transfer funds in the amount of \$265,839 from Business Unit 100.3429, Unassigned General Fund, to Business Unit 3099, Transfer From/To Highway, Account No. 4921.01, General Fund.

All of which is respectfully submitted this 17th day of February, 2015.

Dodge County Highway Committee:


Harold Johnson


William Muehe

Chester Caine

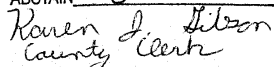

Jeff Berles


Randy Grebel

ADOPTED
BY DODGE COUNTY BOARD

FEB 17 2015

AYES 31 NOES 0
ABSENT 0
ABSTAIN 0


Karen J. Gibson
County Clerk

FEBRUARY SESSION

RESOLUTION NO. 14-68

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Law Enforcement Committee and the Dodge County Information Technology Committee (Committees) have determined that it is necessary to upgrade the 911 hardware and software systems used by the Dodge County Sheriff's Office Communications Center because:

1. The current 911 systems have software and hardware components that have been discontinued or classified as end of life by the manufacturer;
2. The current vendor, AT&T, has advised that it will no longer be able to fully maintain the systems and Dodge County may expect to incur service disruptions, unforeseen repair expenses, and increases in any ongoing maintenance and/or repair costs; and,
3. An upgrade will improve the capabilities of the 911 systems, and will allow for the provision of additional digital-based services to the users of the 911 systems in Dodge County (911 systems upgrade project); and,

WHEREAS, the Committees have received a proposal from Intrado, PO Box 999, Longmont, Colorado, for the purchase of computer software, computer hardware, installation of the computer software and computer hardware, training of Dodge County personnel, first year maintenance and support services, and a first year subscription to TXT29-1-1 services, in a total amount of \$230,603.90; and,

WHEREAS, the proposal from Intrado includes a requirement that Dodge County pay subscription fees for TXT2-9-1-1 services, and systems maintenance and support services fees for subsequent years two through five, in a total amount of \$157,876, as follows:

<u>Maintenance and Support Services Fees</u>		<u>Subscription Fees for TXT29-1-1 Services</u>	
Year Two:	\$ 35,569	Year Two:	\$ 4,800
Year Three:	\$ 35,569	Year Three:	\$ 4,800
Year Four:	\$ 35,569	Year Four:	\$ 4,800
Year Five:	\$ 31,969	Year Five:	\$ 4,800
TOTAL:	\$138,676	TOTAL:	\$19,200

GRAND TOTAL: \$157,876; and,

WHEREAS, copies of the proposal documents are on file in the Sheriff's Office and may be reviewed there during normal business hours; and,

WHEREAS, funds have been budgeted in the 2015 Dodge County Budget to pay the costs of the 911 systems upgrade project; and,

WHEREAS, the Committees recommend that the Dodge County Board of Supervisors:

1. Authorize and direct the Committees to proceed forthwith to take all actions necessary to undertake and complete the 911 systems upgrade project; and,

PROCEEDINGS OF THE DODGE COUNTY BOARD

2. Approve and accept the proposal from Intrado, as set forth above;


SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

1. Authorizes and directs the Law Enforcement Committee and the Information Technology Committee to proceed forthwith to take all actions necessary to undertake and complete the 911 systems upgrade project; and,
2. Approves and accepts the proposal for the completion of the 911 systems upgrade project which has been submitted by Intrado, in the amount of \$230,603.90; and,

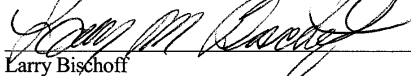
BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Chief Deputy of the Dodge County Sheriff's Office in a total amount not to exceed \$230,603.90, representing the cost of completion of the 911 systems upgrade project by Intrado, the County Clerk is authorized to issue orders upon the Dodge County Treasurer for payment of such invoices, and that funds for payment of such invoices shall be taken from Business Unit 2056, Communications, Account No. .5818, Computer Equipment.

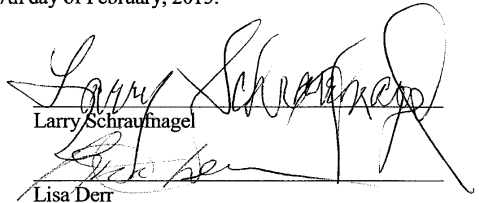
All of which is respectfully submitted this 17th day of February, 2015.

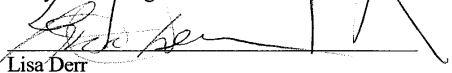
Dodge County Law Enforcement Committee:


Mary Ann Miller


Darrell Pollesch

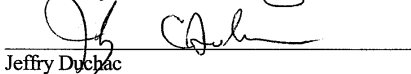

Larry Bischoff

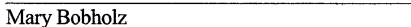

Larry Schraufnagel


Lisa Derr

Dodge County Information Technology Committee:


Donna Maly


Jeffry Duchac


Mary Bobholz

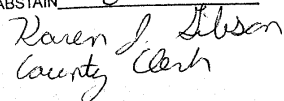

James Houchin


Janice Bobholz

ADOPTED
BY DODGE COUNTY BOARD

FEB 17 2015

AYES	31	NOES	0
ABSENT	2		
ABSTAIN	0		


Karen J. Gibson
County Clerk

FEBRUARY SESSION

RESOLUTION NO. 14-69

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS:

WHEREAS, the Dodge County Law Enforcement Committee and the Dodge County Finance Committee have determined it to be in the best interests of Dodge County to purchase vehicles pursuant to the provisions of the State of Wisconsin Contract Number 15-07006-400 (Bid No. 28174-RH) for the purchase of state and municipal vehicles; and,

WHEREAS, the eight vehicles proposed to be purchased will replace six current patrol vehicles and two current transport vehicles that are either at or near the end of their useful lives based upon extremely high mileage and/or existing cost prohibitive maintenance issues. Six of the current vehicles identified as in need of replacement will be sold at auction. Two of the current vehicles identified as in need of replacement will be maintained as motor pool vehicles available for official use by those Dodge County Sheriff's Office employees who have not been assigned a vehicle, to travel on County business; and,

WHEREAS, Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin (Ewald), has been awarded the State of Wisconsin Contract (Bid No. 28174-RH) for the purchase of state and municipal vehicles; and,

WHEREAS, Ewald has submitted a proposal in the amount of \$157,608 for the purchase of six new 2015 Ford Utility Police Interceptor vehicles that will be used by the Sheriff's Office as marked patrol vehicles at a purchase price of \$26,268 each; and,

WHEREAS, Ewald has submitted a proposal in the amount of \$46,342 for the purchase of two new 2015 Dodge Grand Caravan Minivan vehicles, that will be used by the Sheriff's Office for the purpose of transporting detainees and prisoners, at a purchase price of \$23,171 each; and,

WHEREAS, monies sufficient to purchase six new 2015 Ford Utility Police Interceptor vehicles and two new 2015 Dodge Grand Caravan Minivan vehicles are included in the 2015 Budget for the Sheriff's Office, and are available in Business Unit 2021 Traffic Patrol, Account No. .5811, Automotive Equipment, and Business Unit 2051 Civil Process/Transport Services, Account No. .5811, Automotive Equipment;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Dodge County Sheriff's Office to purchase from Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin (Ewald), six new 2015 Ford Utility Police Interceptor vehicles at a purchase price of \$26,268 each, and two new 2015 Dodge Grand Caravan Minivan vehicles at a purchase price of \$23,171 each; and,


BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Chief Deputy of the Sheriff's Office in a total amount of \$203,950, representing the purchase of six new 2015 Ford Utility Police Interceptor vehicles and two new 2015 Dodge Grand Caravan Minivan vehicles from Ewald, the County Clerk is hereby authorized to draw orders upon the Dodge County Treasurer for payment of such invoices, and that funds for payment of such invoices shall be taken from the following Business Units and Accounts for Budget Year 2015:


PROCEEDINGS OF THE DODGE COUNTY BOARD

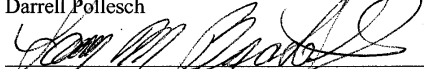
1. \$157,608 from Business Unit 2021, Traffic Patrol, Account No. .5811, Automotive Equipment, to pay for six new 2015 Ford Utility Police Interceptor vehicles that will be used by the Sheriff's Office as marked patrol vehicles, at a purchase price of \$26,268 each; and,
2. \$46,342 from Business Unit 2051, Civil Process / Transport Services, Account No. .5811, Automotive Equipment, to pay for two new 2015 Dodge Grand Caravan Minivan vehicles that will be used by the Sheriff's Office for the purpose of transporting detainees and prisoners, at a purchase price of \$23,171 each.


All of which is respectfully submitted this 17th day of February, 2015.

Dodge County Law Enforcement Committee:


Mary Ann Miller


Darrell Pollesch


Larry Bischoff



Larry Schraufnagel


Lisa Derr

ADOPTED
BY DODGE COUNTY BOARD

FEB 17 2015

AYES 31 NOES 0
ABSENT 2
ABSTAIN 0



Karen J. Tibson
County Clerk

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2015 Budget? X Yes or No

Fiscal Impact on the adopted 2015 Budget:
\$ - 0 -

Fiscal Impact reviewed by the Dodge County Finance Committee on 2/19, 2015.


David Frohling, Chairman
Dodge County Finance Committee

Vote by Finance Committee Members to Recommend Approval of this Resolution:

David Frohling:	<u>✓</u> Aye	<u> </u> No	<u> </u> Abstain	<u> </u> Absent from Meeting
Wayne Uttke:	<u>✓</u> Aye	<u> </u> No	<u> </u> Abstain	<u> </u> Absent from Meeting
Phillip Gohr:	<u>✓</u> Aye	<u> </u> No	<u> </u> Abstain	<u> </u> Absent from Meeting
Gerald Adelmeyer:	<u>✓</u> Aye	<u> </u> No	<u> </u> Abstain	<u> </u> Absent from Meeting
Thomas J. Schaefer:	<u>✓</u> Aye	<u> </u> No	<u> </u> Abstain	<u> </u> Absent from Meeting

FEBRUARY SESSION

RESOLUTION NO. 14-70

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Finance Committee has set forth in a document entitled *Requests To Carry Over Funds From Budget Year 2014 To Budget Year 2015*, a list of requests that it has recently received from department heads/managers/directors to carry over unexpended funds and related revenues from Budget Year 2014 to Budget Year 2015; and,

WHEREAS, a copy of the document entitled *Requests To Carry Over Funds From Budget Year 2014 To Budget Year 2015*, has been marked for identification as Exhibit "A", and has been attached hereto; and,

WHEREAS, in connection with each of these requests by department heads/managers/directors to carry over funds, the Finance Committee has:

1. Confirmed with the department heads/managers/directors that the funds will be used in Fiscal Year 2015 for the same purpose or purposes for which the funds were originally appropriated;
2. Received a recommendation from the committee of jurisdiction of each department that has made a request; and,
3. Received a recommendation from the county administrator; and,

WHEREAS, the Finance Committee has considered the requests by department heads/managers/directors, the recommendations of the committees of jurisdiction and the recommendations of the county administrator, and has formed the considered conclusion that it is in the best interests of Dodge County for the Dodge County Board of Supervisors to carry over funds from Budget Year 2014 to Budget Year 2015, as requested;

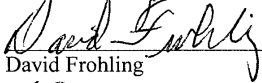
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

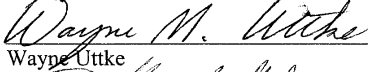
1. Carries over funds from the 2014 Dodge County Budget, from those business units and in those amounts set forth in Exhibit "A", attached hereto, in a total amount of \$137,638, and appropriates those funds to the 2015 Dodge County Budget;
2. Appropriates to the 2015 Dodge County Budget the funding necessary to cover the carry over expenditures by appropriating to the 2015 Dodge County Budget the related revenues in the amount of \$27,031 and the related 2014 fund balances in the amount of \$110,607, for a total amount of \$137,638; and,
3. Authorizes and directs the Dodge County Finance Director to make all necessary adjustments to the 2015 Dodge County Budget arising from the adoption of this Resolution by the Dodge County Board of Supervisors.

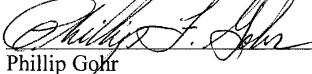
PROCEEDINGS OF THE DODGE COUNTY BOARD

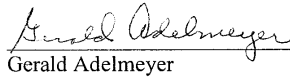
All of which is respectfully submitted this 17th day of February, 2015.

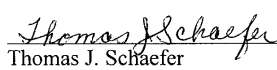
Dodge County Finance Committee:


David Frohling


Wayne Uttke


Phillip Gohr


Gerald Adelmeyer


Thomas J. Schaefer

ADOPTED
BY DODGE COUNTY BOARD

FEB 17 2015

AYES 30 NOES 1
ABSENT 2
ABSTAIN 0

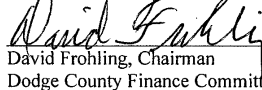

Karen J. Gibson
County Clerk

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2015 Budget? ____ Yes or X No

Fiscal Impact on the adopted 2015 Budget:
\$ 137,698.00

Fiscal Impact reviewed by the Dodge County Finance Committee on 2/9, 2015.


David Frohling, Chairman
Dodge County Finance Committee

Vote by Finance Committee Members to Recommend Approval of this Resolution:

David Frohling:	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent from Meeting
Wayne Uttke:	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent from Meeting
Phillip Gohr:	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent from Meeting
Gerald Adelmeyer:	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent from Meeting
Thomas J. Schaefer:	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent from Meeting

FEBRUARY SESSION

Requests To Carry Over Funds From Budget Year 2014 to Budget Year 2015

1. Emergency Management Department				
Business Unit	Original Amount	Carryover Amount	Project/Specific Purpose	Justification
A. 2811	\$10,700	\$8,229	COOP Plan Revision	Project started in October 2014 but due to time constraints/scheduling needs to be finished in 2015.

2. Land Resources and Parks Department				
Business Unit	Original Amount	Carryover Amount	Project/Specific Purpose	Justification
A. 7865	\$15,744	\$15,744	Astico Park Danville camping area rehab (Phase 1)	Project delayed due to unresolved Floodplain zoning issues which impact planned relocation of electric utilities, roadway and campsites outside the Floodplain. The issues are expected to be resolved in 2015 allowing construction to proceed. This is a sales tax supported project.
B. 7868	\$62,000	\$54,062	Wild Goose Trail rehab/resurfacing	Project work scheduled in late fall by Highway Dept. crews after highway paving work completed. Work started but paving machine developed problems and early snows forced seasonal equipment switchover to snow plowing and postponement of trail work to 2015. A State grant provides 50% cost reimbursement. Grant expires in 2016.
C. 7868	\$5,000	\$5,000	Wild Goose Trail City of Juneau Trail Development	Project work to be completed in conjunction with the resurfacing project, so was also delayed to 2015.

3. Clearview				
Business Unit	Original Amount	Carryover Amount	Project/Specific Purpose	Justification
A. 4544	\$15,000	\$6,841	Landscaping for drainage improvements by the employee entrance.	Project was started in the end of 2014; but due to heavy ground frost, it was delayed until Spring 2015 or sooner (weather permitting). The contractor kept putting off the project towards the end of 2014 due to his staffing issues, the highway department was contacted to evaluate and agreed they could do the project, unfortunately the weather turned prior to the project completion.

4. Physical Facilities Department				
Business Unit	Original Amount	Carryover Amount	Project/Specific Purpose	Justification
A. 2901	\$68,000	\$47,762	Replace AC units in BO10 server room.	Equipment manufacturer sent defective parts to the Department. The Department returned them to the manufacturer. The manufacturer is scheduled to ship new, non-defective parts to the Department on February 16, 2015.

Total Amount of Funds Requested to be Carried Over:

\$137,638

Exhibit "A"

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 14-71

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, in December of 2013, the United States Office of Management and Budget (OMB) issued comprehensive grant reform rules entitled “Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards”; and,

WHEREAS, these new requirements consolidate what was previously set forth in eight separate OMB Circulars into a single new document; and,

WHEREAS, this consolidation resulted in various areas of change to the previous requirements; and,

WHEREAS, these new rules are being commonly called the Uniform Grant Guidance (UGG); and,

WHEREAS, the UGG requirements apply to all new federal awards and certain modifications to existing federal awards made after December 26, 2014; and,

WHEREAS, the UGG requirements apply to awards received directly from federal agencies and federal awards passed through other entities, such as the State of Wisconsin; and,

WHEREAS, the Dodge County Finance Committee has considered the UGG requirements, and has formed the considered conclusion that it is necessary to engage a financial consultant to (1) assist Dodge County in analyzing the most significant areas of change under the UGG; (2) assist Dodge County in assessing the impact of these changes to Dodge County; and, (3) make recommendations to Dodge County regarding necessary policy and procedure changes to achieve compliance; and,

WHEREAS, the Finance Committee solicited proposals to provide UGG consulting services to Dodge County, and received the following two proposals:

1. A proposal from Baker Tilly Virchow Krause, LLP, of Ten Terrace Court, Madison, Wisconsin (Baker Tilly), in the amount of \$16,000; and,
2. A proposal from Schenck SC, of 2200 Riverside Drive, Green Bay, Wisconsin, in the amount of \$11,100; and,

WHEREAS, copies of these two proposals are on file in the Office of the Dodge County Finance Director and may be reviewed there during normal business hours; and,

WHEREAS, the Finance Committee has reviewed, studied, and analyzed these two proposals, has considered the recommendation of the Dodge County Finance Director, and has

FEBRUARY SESSION

formed the considered conclusion that it is in the best interests of Dodge County to approve and accept the proposal from Baker Tilly; and,

WHEREAS, no funds have been budgeted in the 2015 Dodge County Budget to pay for the proposed UGG consulting services to be provided by Baker Tilly; and,

WHEREAS, there are funds in Business Unit 100.3429, Unassigned General Fund, available for transfer and sufficient to pay for the proposed UGG consulting services to be provided by Baker Tilly;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and approves the purchase of UGG consulting services from Baker Tilly Virchow Krause, LLP, 10 Terrace Court, Madison, Wisconsin (Baker Tilly), as set forth in the proposal that it has submitted to Dodge County, at a total cost of \$16,000; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Chairman of the Dodge County Board of Supervisors, the Dodge County Clerk, and the Dodge County Corporation Counsel to execute those documents that are necessary to complete the purchase of UGG consulting services from Baker Tilly, at a total cost of \$16,000; and,

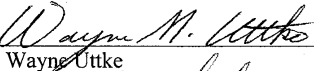
BE IT FURTHER RESOLVED, that the Dodge County Finance Director is hereby authorized and directed to transfer the sum of \$16,000 from Business Unit 100.3429, Unassigned General Fund, to Business Unit 1301, Finance, Account No. .5266, Financial Advisor Services; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Finance Director, representing the purchase of UGG consulting services from Baker Tilly, in a total amount of \$16,000, the County Clerk is hereby authorized to draw orders upon the Dodge County Treasurer for payment of such invoices and that funds for payment of such invoices shall be taken from Business Unit 1301, Finance, Account No. .5266, Financial Advisor Services.

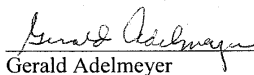
All of which is respectfully submitted this 17th day of February, 2015.

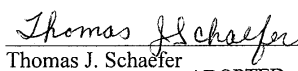
Dodge County Finance Committee:


David Frohling


Wayne Uttke


Phillip Gohr

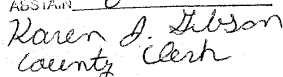

Gerald Adelmeyer


Thomas J. Schaefer

ADOPTED
BY DODGE COUNTY BOARD

FEB 17 2015

AYES 29 NOES 2
ABSENT 0
ABSTAIN 0


Karen J. Gibson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 14-72

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Human Resources and Labor Negotiations Committee is the advisory and policy-making body for the Human Resources Department; and,

WHEREAS, the Human Resources Department is responsible for administering employee benefit plans for eligible classes of employees working for Dodge County; and,

WHEREAS, beginning January 1, 2006 and for periods of time thereafter, Dodge County has offered its eligible employees the opportunity to participate in a Post-Employment Health Plan, also known as a "PEHP Plan" and referred to hereafter as such; and,

WHEREAS, the PEHP Plan benefit that Dodge County provides to employees who terminate employment, and who are eligible to receive a retirement annuity under the provisions of the Wisconsin State Retirement Plan, is an Insurance Premium Reimbursement Account; and,

WHEREAS, one of the intended purposes of providing a PEHP Plan benefit is to encourage employees to exercise good judgment in the usage of their sick leave so that upon retirement they will have a source of funds to help defray the cost of medical insurance; and,

WHEREAS, funding of the PEHP Plan benefit is accomplished by a payment of eighty percent (80%) of an eligible employee's accumulated sick leave (up to a maximum of 120 days) into a post-employment health plan deposit account in the name of that employee, and the money in that account is restricted to the payment of insurance premiums; and,

WHEREAS, in the absence of providing a PEHP Plan benefit to eligible employees Dodge County has provided eligible employees with a payment of up to sixty percent (60%) of their accumulated sick leave (up to a maximum of 120 days) upon termination; and,

WHEREAS, the current policy or agreement that provides eligible employees with a PEHP Plan benefit expires on December 31, 2015; and,

WHEREAS, the Dodge County Human Resources and Labor Negotiations Committee, after due consideration and deliberation, has determined that it is in the best interest of Dodge County to continue to provide the PEHP Plan benefit to its eligible employees through December 31, 2016; and,

WHEREAS, the Dodge County Human Resources and Labor Negotiations Committee recommends that the Dodge County Board of Supervisors approve continuance of the PEHP Plan benefit to its eligible employees through December 31, 2016;

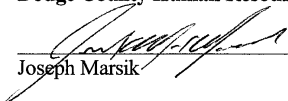
NOW THEREFORE BE IT RESOLVED, that the Dodge County Human Resources and Labor Negotiations Committee is instructed to take such actions that are deemed necessary and proper in order to continue the Post-Employment Health Plan through December 31, 2016, and to assure adequate accounting and administrative procedures in relation to the Plan; and,

FEBRUARY SESSION


BE IT FINALLY RESOLVED, that funding of the PEHP Plan benefit be accomplished by a payment of eighty percent (80%) of an eligible employee's accumulated sick leave (up to a maximum of 120 days) into a post-employment health plan deposit account in the name of that employee, with the money in that account restricted to the payment of insurance premiums.

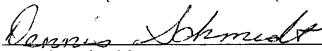
All of which is respectfully submitted this 17th day of February, 2015.

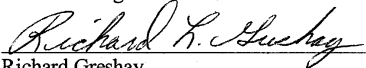
Dodge County Human Resources and Labor Negotiations Committee:


Joseph Marsik


Jeffry Duchac


Dave Frohling


Dennis Schmidt


Richard Greshay

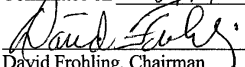
FISCAL NOTE:

Is the referenced expenditure included in the adopted 2015 Budget? _____ Yes or X No

Fiscal Impact on the adopted 2015 Budget:

\$ - 0 -

Fiscal Impact reviewed by the Dodge County Finance Committee on 2/17, 2015.


David Frohling, Chairman
Dodge County Finance Committee

ADOPTED
BY DODGE COUNTY BOARD

FEB 17 2015

AYES 29 NOES 2
ABSENT 2
ABSTAIN 0


Karen J. Gibson
County Clerk

Vote by Finance Committee Members to Recommend Approval of this Resolution:

David Frohling: ✓ Aye _____ No _____ Abstain _____ Absent from Meeting

Wayne Uttke: ✓ Aye _____ No _____ Abstain _____ Absent from Meeting

Phillip Gohr: ✓ Aye _____ No _____ Abstain _____ Absent from Meeting

Gerald Adelmeyer: ✓ Aye _____ No _____ Abstain _____ Absent from Meeting

Thomas J. Schaefer: ✓ Aye _____ No _____ Abstain _____ Absent from Meeting

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 14-73

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

MEMBERS

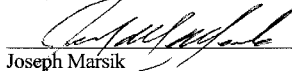
WHEREAS, labor negotiations have been conducted by the Dodge County Human Resources and Labor Negotiations Committee with Dodge County Sheriff's Department Sworn Employees, Local 1323-B, AFSCME, AFL-CIO, and

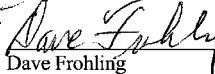
WHEREAS, these negotiations have resulted in a three year contract between Dodge County and the Dodge County Sheriff's Department Sworn Employees, Local 1323-B, AFSCME, AFL-CIO, which agreement has been reduced to a written tentative agreement, including the amendments and changes to the 2012-2013 contract, contained in the document "Tentative Agreement re: A Successor Agreement Between Dodge County and Sheriff's Department Sworn Employees, Local 1323-B" attached hereto as "Exhibit A",

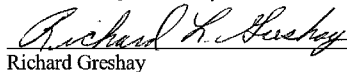
THEREFORE, BE IT RESOLVED: That the Dodge County Human Resources and Labor Negotiations Committee and the Dodge County Human Resource Director be and they are hereby authorized and directed to execute a written contract with Dodge County Sheriff's Department Sworn Employees, Local 1323-B, AFSCME, AFL-CIO, based on the amendments and changes contained in the document "Tentative Agreement re: A Successor Agreement Between Dodge County and Dodge County Sheriff's Department Sworn Employees, Local 1323-B."

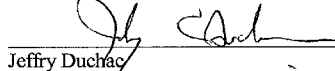
All of which is respectfully submitted this 17th day of February, 2015.

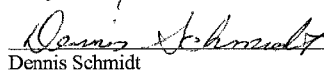
Dodge County Human Resources and Labor Negotiations Committee:


Joseph Marsik


Dave Frohling


Richard Greshay


Jeffry Duchac


Dennis Schmidt

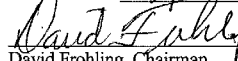
FISCAL NOTE:

Is the referenced expenditure included in the adopted 2015 Budget? Yes or X No

Fiscal Impact on the adopted 2015 Budget:

\$ 88,000 Est.

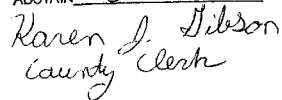
Fiscal Impact reviewed by the Dodge County Finance Committee on 2/17, 2015.


David Frohling, Chairman
Dodge County Finance Committee

ADOPTED
BY DODGE COUNTY BOARD

FEB 17 2015

AYES 30 NOES 1
ABSENT 2
ABSTAIN 8


Karen J. Gibson
County Clerk

FEBRUARY SESSION

Exhibit "A"

**TENTATIVE AGREEMENT RE:
A SUCCESSOR AGREEMENT
BETWEEN DODGE COUNTY AND
SHERIFF'S DEPARTMENT SWORN EMPLOYEES, LOCAL 1323-B
TO BECOME EFFECTIVE JANUARY 1, 2014**

**ARTICLE V
HOURS OF WORK AND OVERTIME**

1. 5.34 All compensatory time accounts will be paid out to the Employees on the last paycheck in December of each year but an Employee may keep up to ~~twenty-four (24) hours~~ forty (40) hours to carry into the next year.
2. 5.8 Eliminate paragraph (mandatory shoots).

**ARTICLE VIII
INSURANCE AND RETIREMENT**

3. 8.1 **Health Insurance.** Employee contribution of 3.0% in 2014 (no change), 7.0% in 2015 effective upon ratification, 10.5% in 2016 effective January 1. Change language as necessary.
4. 8.12 Eliminate this paragraph.
5. 8.5 **Wisconsin Retirement Fund.** Effective upon ratification in 2015 employees will pay 2.0% of the employee contribution amount established by WRS, and 4.0% effective January 1, 2016.

**ARTICLE X
VACATIONS**

6. 10.7 Employees ~~hired after January 1, 1979~~ must take all their vacation days off within twelve (12) months of the anniversary date they are earned.
7. 10.8 Eliminate this paragraph.

**ARTICLE XI
SICK LEAVE**

8. 11.5 PEHP plan currently sunsets 12/31/15. As part of this agreement the County will recommend to the County Board to extend the current PEHP plan through 12/31/16.

**ARTICLE XVI
UNIFORM ALLOWANCE**

9. 16.2 Each regular Employee shall receive an annual cash allowance for the purchase of uniforms in the amount of four hundred-fifty dollars (\$450.00) to be paid on the first workday following January 1. Effective January 1, 2015 the annual cash allowance amount will be increased to five hundred dollars (\$500.00).

**ARTICLE XXI
TERMINATION AND DURATION**

10. Three year agreement.

WAGE APPENDIX

11. 2014 – 1.0% effective January 1, 2014
2015 – 2.5% effective upon ratification, 1.0% effective July 1
2016 – 2.5% effective January 1, 1.5% effective July 1

PROCEEDINGS OF THE DODGE COUNTY BOARD

REPORT NO. 1

County Board/ Appointed Officials Compensation and Mileage Expenditures
Meetings Attended January 1 - December 31, 2014

County Board Per Diem, Mileage, and Expenditures

	No. of Committee Meetings	Board Sessions and Committee Meetings	Mileage & Expenditures	Total
Gerald Adelmeyer	54	\$ 2,550.00	\$ 1,276.24	\$ 3,826.24
Robert Ballweg	13	520.00	145.60	665.60
Allen Behl	47	2,305.00	909.32	3,214.32
Jeff Berres	65	3,170.00	1,715.56	4,885.56
Larry Bischoff	55	2,645.00	827.96	3,472.96
Janice Bobholz	26	0.00	0.00	0.00
Mary Bobholz	35	1,680.00	501.76	2,181.76
Ernest Borchardt	21	855.00	455.28	1,310.28
Chester Caine	52	2,465.00	692.16	3,157.16
Aaron David	10	400.00	184.80	584.80
Lisa Derr	27	1,350.00	355.60	1,705.60
Jeff Duchac	54	2,640.00	873.60	3,513.60
John Fabisch	47	2,230.00	526.40	2,756.40
David Frohling	74	3,515.00	1,769.32	5,284.32
Phillip Gohr	42	2,000.00	517.44	2,517.44
Randy Grebel	57	2,700.00	641.76	3,341.76
Richard Greshay	35	1,650.00	274.40	1,924.40
Clem C. Hoelzel	36	1,750.00	627.20	2,377.20
James Houchin	34	1,590.00	591.36	2,181.36
Harold Johnson	72	3,490.00	2,246.44	5,736.44
Russell Kottke	97	4,715.00	2,034.08	6,749.08
Russell Kottke		12,000.00		12,000.00
Howard Kriewald	46	2,180.00	515.20	2,695.20
James Layman	5	200.00	165.76	365.76
Donna Maly	66	3,250.00	2,009.88	5,259.88
Paul Marose	14	560.00	0.00	560.00
Dr. Joseph Marsik	58	2,865.00	1,439.48	4,304.48
Rodger E. Mattson	54	2,685.00	547.12	3,232.12
Maryann Miller	61	2,880.00	946.12	3,826.12
William Muche	43	2,100.00	747.04	2,847.04
Ed Nelson	60	2,875.00	1,045.76	3,920.76
Thomas Nickel	27	1,350.00	608.16	1,958.16
Darrell Pollesch	63	3,100.00	1,340.64	4,440.64
Mark Roesch	25	1,250.00	476.00	1,726.00
Thomas J. Schaefer	54	2,640.00	873.60	3,513.60
Dennis Schmidt	49	2,450.00	187.04	2,637.04
Jeffrey C. Schmitt	14	560.00	160.64	720.64
Larry Schraufnagel	25	1,250.00	806.40	2,056.40
Glenn Stousland	37	1,895.00	280.00	2,175.00
Wayne Uttke	24	1,200.00	672.00	1,872.00
Subtotal	1678	\$ 91,510.00	\$ 29,987.12	\$ 121,497.12

FEBRUARY SESSION

Appointed Officials Per Diem, Mileage, and Expenditures

	No. of Committee Meetings	Committee Meetings	Mileage & Expenditures	Total
Lois Augustson	10	470.00	112.00	582.00
Gilbert Falkenthal	9	420.00	80.64	500.64
William Foley	8	400.00	134.40	534.40
David Godshall	10	480.00	179.20	659.20
Harold Hicks	4	200.00	142.14	342.14
Dennis Johnson	1	50.00	19.04	69.04
Dale Macheel	22	1,050.00	436.80	1,486.80
William Nass	3	150.00	42.00	192.00
Robert Patrouille	1	50.00	17.92	67.92
Edward Premo	1	50.00	17.92	67.92
Armin Reichow	4	220.00	15.68	235.68
Tracy Scheffler	1	50.00	8.40	58.40
Leon Schraufnagel	4	200.00	87.36	287.36
William Schwartz	2	80.00	22.40	102.40
Annette Thompson	6	0.00	0.00	0.00
Subtotal	86	\$ 3,870.00	\$ 1,315.90	\$ 5,185.90
GRAND TOTAL	1764	\$ 95,380.00	\$ 31,303.02	\$ 126,683.02

COMPARISON

Year	No. of Committee Meetings	Board Sessions and Committee Meetings	Mileage & Expenditures	Total
2014	1764	\$ 95,380.00	\$ 31,303.02	\$ 126,683.02
2013	1675	\$ 80,270.00	\$ 29,768.48	\$ 110,038.48
2012	1956	\$ 91,660.00	\$ 32,002.37	\$ 123,662.37
2011	2098	\$ 97,385.00	\$ 32,191.41	\$ 129,576.41
2010	2095	\$ 97,220.00	\$ 31,343.15	\$ 128,563.15
2009	2171	\$ 100,415.00	\$ 38,489.22	\$ 138,904.22
2008	2430	\$ 110,965.00	\$ 39,022.05	\$ 149,987.05
2007	2470	\$ 112,685.00	\$ 37,308.00	\$ 149,993.00
2006	2732	\$ 121,422.24	\$ 38,450.71	\$ 159,872.95
2005	2953	\$ 127,085.00	\$ 38,827.79	\$ 165,912.79
	Percent Increase (Decrease)	Percent Increase (Decrease)	Percent Increase (Decrease)	Percent Increase (Decrease)
2014 to 2013	5.313%	18.824%	5.155%	15.126%
2013 to 2012	-14.366%	-12.426%	-6.980%	-11.017%
2012 to 2011	-6.768%	-5.879%	-0.587%	-4.564%
2011 to 2010	0.143%	0.170%	2.706%	0.788%
2010 to 2009	-3.501%	-3.182%	-18.566%	-7.445%
2009 to 2008	-10.658%	-9.508%	-1.365%	-7.389%
2008 to 2007	-1.619%	-1.526%	4.594%	-0.004%
2007 to 2006	-9.590%	-7.196%	-2.972%	-6.180%
2006 to 2005	-7.484%	-4.456%	-0.971%	-3.640%

PROCEEDINGS OF THE DODGE COUNTY BOARD

All of which is respectfully submitted this 17th day of February, 2015 at Juneau, Wisconsin.

Darrell Pollesch
Darrell Pollesch, Chairman

John Fabisch
John Fabisch

Thomas Nickel
Thomas Nickel

Howard Kriewald

Rodger Mattson
Rodger Mattson

Russell Kottke
Russell Kottke (Ex-Officio)

(STATE OF WISCONSIN)

COUNTY OF DODGE

CERTIFICATION OF COUNTY CLERK OF DODGE COUNTY, WISCONSIN

I, Karen J. Gibson, County Clerk of Dodge County, Wisconsin do hereby certify that the foregoing is a true and correct copy of the per diems and expenses paid to County Board Members and Special Committees as recorded in the office of the County Clerk, Juneau, Wisconsin.

(SEAL)

Placed on File

Karen J. Gibson
Karen J. Gibson, County Clerk

ADOPTED
BY DODGE COUNTY BOARD

FEB 17 2015

AYES - NOES -
ABSENT -
ABSTAIN -

Karen J. Gibson
County Clerk

FEBRUARY SESSION

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Wayne and Marion Moeller requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 5.5-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼, SE ¼, Section 19, T13N, R14E, Town of Trenton, to allow for the creation a non-farm residential lot and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plans and is consistent with the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

Respectfully submitted this 2nd day of February, 2015.

ADOPTED
BY DODGE COUNTY BOARD

FEB 17 2015

AYES 31 NOES 0
ABSENT 0
ABSTAIN 0

Darren J. Tibson
County Clerk

Tom Schaefer

Allen Behl
Allen Behl

Randy Grebel
Randy Grebel

Joseph Marsik
Joseph Marsik

Janice Bobholz

Planning, Development and Parks Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD

Ordinance No. 934

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 19, T13N, R14E, Town of Trenton, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

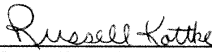
The County Board of Supervisors of the County of Dodge do ordain as follows:

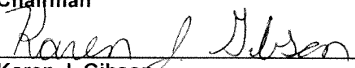
Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

Section 2. This ordinance shall be effective upon passage.

Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this ordinance are hereby repealed.

Adopted and Approved this 17 day of February, 2015.



Russell Kottke
Chairman


Karen J. Gibson
County Clerk

